

Merchantville, NJ

January 9, 2012

A regular meeting of Borough Council was held at 7:30 PM, Monday, January 9, 2012. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Fields, Volkert, Grasso, Brennan and Madden, Clerk Brouse, Attorney Joyce and CFO Moules were present.

Vern Collins passed

PUBLIC HEARING

PUBLIC

Tom Evaul, 125 St. James Avenue, Federal Grant 166,000 for Community Center, Real Estate open house, had several look at property and a developer look at it as well. Leaves out of gutters, Ivins, Glenwood, Holly

Bill Walker, 23 W. Cedar Avenue, Fieldstone progress? Held a meeting and will meet again at end of January.

Verizon lot may be long term lease, working on at this time.

CDBG PUBLIC PORTION-NONE

ENGINEER'S REPORT-Community Center roof-open space grant-quotes for concrete ASAP-replace and install playground equipment. Bikeway revised plan, 2 options, lite crosswalk and 8 exercise stations can be decreased. Municipal Aid submitted. 606 W Maple, nothing to report.

CORRESPONDENCE

APPROVAL OF MINUTES- On a motion of Mrs. Madden and second of Mr. Volkert, Council approved the caucus meeting minutes for 11-7-11 and the regular meeting minutes for 11-14-11.

COUNCIL REPORTS

Mrs. Fields- Personnel evaluations-13 non resident rentals, 16 resident rentals, 6 free rentals, 3 funerals, 38 rentals total. Possible advertising for building, possible catering comp part of .

Mr. Perno-Grasso-Fields look into options add to list. Wednesday, January 18th code meeting, Budget meetings coming up.

Mr. Volkert- Farmers Market meeting, Saturday, January 14th @ 10:00 AM, option locations, etc. Thank you to Tamara Hadley, Bill DeGregory. Public works 51.38 tons of brush, 7 20 yard loads of leaves. Filled holes with cold patch. Graffiti has diminished but still working on it. Republic giving quotes for leaves and brush. Helmrich will take diesel truck. Leaves picked up from Borough Hall, Morrissey Park, Wellwood, 9 E Park Ave. Decorations coming down this week. Fred will have PSE&G repair issued with large banner.

Mr. Grasso-Public Events, Birthday with Santa, great event, photo issued solved. January 25th planning meeting, Egg Hunt and calendar. Concert in Wellwood Park, Meeting tomorrow for BOE sending/receiving. Senior Housing meeting on Wednesday to discuss fire drill.

Mr. Brennan-Police report attached, 202 more motor vehicles, 49 more parking, 31 less Boro ordinance, 32 first aid, 10 juvenile, 7 fire calls. Provide police with info if you are going away on vacation.

Mrs. Madden-HPC reorg last week

Mrs. Moules-Budget info out by next week. Ready for discussion at caucus meeting in February. Begin around 4:00 PM.

Clerk's Report-Farmer's Market meeting on 1/14/12. Borough Hall will be closed, Monday, January 16th Merchantville BOE study results to determine feasibility of terminating Penn sending receiving and entering into sending receiving with Haddon Heights.

OLD BUSINESS

NEW BUSINESS

APPROVAL-Authorize crosswalk to Municipal lot at school drop off area-On a motion of Mr. Brennan and second of Mr. Volkert, Council approved the crosswalk to Municipal lot at school drop off.

APPROVAL-Use of public right of way at 15 E Maple Avenue to install fiber optic cable.-On a motion of Mrs. Fields and second Mr. Brennan, Council approved the use of the public right of way at 15 E Maple Avenue.

PROCLAMATION-ARBOR DAY

Resolutions to be read by consent agenda: On a motion of Mr. Brennan and second of Mr. Volkert (with Mrs. Madden abstaining from R12-19) Council approved the following resolutions by consent agenda:

R12-17

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING SECOND YEAR OF THE THREE YEAR CONTRACT TO CUT GRASS ON BOROUGH OWNED PROPERTIES

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of having a contractor cut the grass on Borough owned properties in Merchantville; and

WHEREAS, bids have been solicited and received for this project with council accepting the bid of \$45,150.00 for Years 1-2 and 3 including the following items,

- #1 Community Center/Greenleigh Court,
- #2 Borough Hall/Morrissey Park,
- #3 Wellwood Park,
- #4 Merchantville Bike Path,
- #5 Emergency Squad building, 9 E. Park Avenue and PNC property
- #6 Merchantville Field Complex

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the contract is awarded to Driscoll Landscaping, 60 Edison Road, Cherry Hill, NJ 08034 in an amount not to exceed \$45,150.00.

R12-18

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO REQUEST FOR BID OF TEMPORARY LABOR FOR PUBIC WORKS DEPARTMENT

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to go out to bid for temporary labor services for the Department of Public Works; and

WHEREAS, this resolution will be effective for the first quarter of 2012 due to the temporary budget; and

WHEREAS, the total expense for temporary labor services for the 2012 year will not exceed \$**5,000.00**;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Denise Brouse, Borough Clerk of the Borough of Merchantville, be and hereby is authorized to requests bids for temporary labor services known as attachment "A" for the Borough of Merchantville Department of Public Works.

R12-19
RESOLUTION APPOINTING JUDGE OF THE BOROUGH OF
MERCHANTVILLE MUNICIPAL COURT

WHEREAS, there is a need for the appointment of a Municipal Court Judge; and

WHEREAS, the Mayor has submitted the name of Oren R. Thomas III to serve as Municipal Judge;

NOW, THEREFORE, BE IT RESOLVED that the nomination of Oren R. Thomas III is hereby confirmed, and that he is appointed to the position of Municipal Court Judge of the Borough of Merchantville, County of Camden and State of New Jersey. Term: three (3) years. Effective January 1, 2012; expiring December 31, 2014.

R12-20
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY APPROVING
CHANGES TO THE COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS AND ADOPTING REVISED PROJECT

WHEREAS, A Cooperative Agreement was heretofore entered into between the Borough of Merchantville and the County of Camden for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-4 et seq.) permits local units such as counties and municipalities to enter into agreements for the provision of joint services; and

WHEREAS, the County has achieved "Urban County" status in accordance with the requirements set forth in Title I of the Housing and Community Development Act of 1974, as amended and the Housing and Urban-Rural Recovery Act of 1983; and

WHEREAS, the County has entered into a Grant Agreement with the U.S. Department of Housing and Urban Development under Title I of the Housing and Community Development Act, as amended, for an Entitlement Grant; and

WHEREAS, this Grant is administered for the County by the County's Community Development Office; and

WHEREAS, the Borough of Merchantville has proposed certain activities to be carried out under the 30, 31 and 32 Year Programs; and

WHEREAS, the Borough of Merchantville and the Camden County Office are proposing the following revisions to the Community Development Block Grant funded projects as follows:

FY '08 (Year 30) - \$5,058.50 from senior transportation to the continued improvements to Senior Center
FY '09 (Year 31) - \$8,000 from senior transportation to the continued improvements to Senior Center
FY '10 (Year 32) - \$5,483 from senior transportation to the continued improvements to Senior Center

The County has approved funding for eligible project(s) of the Borough of Merchantville from said grant and desires the Borough of Merchantville to undertake said project(s)

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Merchantville, that the Year 30, 31 and 32 Municipal CDBG Grant revisions be adopted between the Borough of Merchantville and the County of Camden..

R12-22
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
DECLARING INTENT TO ENTER INTO A SHARED SERVICES
AGREEMENT WITH THE TOWNSHIP OF PENNSAUKEN FOR
THE PURPOSE OF PENNSAUKEN PROVIDING FUEL

WHEREAS, the Borough of Merchantville needs to purchase unleaded fuel for the Borough vehicles; and

WHEREAS, the Township of Pennsauken has agreed to provide unleaded fuel for the Borough of Merchantville as provided in the shared services agreement in attachment "A";

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville authorize the Mayor to sign and the Borough clerk to attest to the shared services agreement for the purchase of unleaded fuel:

PAYMENT OF BILLS: On the motion of Mrs. Fields and second of Mr. Volkert, Council approved the following resolution:

R12-21
RESOLUTION

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2011 BUDGET		50,207.53
	2012 BUDGET		119,209.92
	GRANTS		16,086.10
	DEBT SERVICE		19,792.00
	BOARD OF EDUCATION*		0.00
	CAMDEN COUNTY		0.00
WIRE TRANSFERS PAYROLL	12/16/11-12/30/11		115,756.77
WIRES / MANUAL CHECKS			9,677.35
TOTAL CURRENT		0.00	330,729.67
SEWER UTILITY			
CHECKS SEWER FUND	2011 BUDGET		1,813.38
	2012 BUDGET		0.00
	DEBT SERVICE		43,599.58
WIRE TRANSFERS PAYROLL	12/16/11-12/30/11		4,666.99
WIRE NJEIT LOAN			0.00
WIRES /MANUAL CHECKS			0.00
TOTAL SEWER		0.00	50,079.95
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			662.00
MANUAL CHECK			15,750.00

WIRE TRANSFERS PAYROLL		0.00	
TOTAL CAPITAL		0.00	16,412.00
TRUST FUND			
CHECK TRUST OTHER FUND			1,184.00
WIRE TRANSFERS PAYROLL	12/16/11-12/30/11		8,510.16
WIRES / MANUAL CHECKS			2,200.00
TOTAL TRUST		0.00	11,894.16
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			0.00
MANUAL CHECKS			0.00
WIRE TRANSFERS PAYROLL			0.00
TOTAL SEWER CAPITAL		0.00	0.00
RECREATION TRUST			
CHECK RECREATION TRUST	2011 BUDGET	250.00	785.55
CHECK RECREATION TRUST	2012 BUDGET	150.00	0.00
MANUAL CHECKS			0.00
WIRE TRANSFERS PAYROLL	12/16/11-12/30/11		860.36
TOTAL RECREATION		400.00	1,645.91
ANIMAL TRUST FUND			
ANIMAL TRUST CHECK			176.00
TOTAL ANIMAL TRUST		0.00	176.00
UNEMPLOYMENT			
UNEMPLOYMENT CHECK			0.00
TOTAL UNEMPLOYMENT		0.00	0.00
TOTAL BILL LIST & MANUAL CHECKS/WIRE		400.00	410,937.69
GRAND TOTAL			411,337.69

ANNOUNCEMENTS:.

ADJOURNMENT: On the motion of Mr. Volkert and second of Mr. Brennan, the meeting was adjourned at 8:23 PM.

DENISE BROUSE
BOROUGH CLERK